

**ECONOMY AND EFFICIENCY COMMISSION
MINUTES OF THE REGULAR MEETING
January 12, 2023**

ROOM 525, KENNETH HAHN HALL OF ADMINISTRATION
500 West Temple St., Los Angeles, CA 90012

Editorial Note: Agenda sections may be taken out of order at the discretion of the chair. Any reordering of sections is reflected in the presentation of these minutes.

1. CALL TO ORDER

With the presence of a quorum, Chair Cole called the Commission meeting to order at 10:32 a.m. via Microsoft Teams.

2. APPROVAL OF COMMISSIONER'S ABSENCES

The following was the attendance for the meeting:

COMMISSIONERS PRESENT

Robert Cole
Jacob Haik
Larry Kaplan
Katherine McKeon
Robert Philiposian
Wilma Pinder
Yolanda Rodriguez-Pena
Joanne D. Saliba
Dora Sandoval
John Anthony Schmitz
Connie Sullivan
Jennifer Williams
Cesar Zaldivar-Motts

COMMISSIONERS REQUESTING TO BE EXCUSED

Becca Doten
Benjamin Everard
Jeffrey Monical
Natalie Samarjian
Craig Taubman

3. APPROVAL OF DECEMBER 1, 2022, MINUTES

Chair Cole asked if there were any objections or changes to the minutes of the December 1, 2022, Commission meeting. Hearing no changes, the motion was then Moved, Seconded, and Adopted. The minutes of the December 1, 2022, Commission meeting were approved.

4. PUBLIC COMMENT

None

5. INTRODUCTION OF NEW COMMISSIONER

Commissioner Sandoval introduced herself to the Commission. Commissioner Sandoval stated that she is involved in the Norwalk Lions Club, the Charter President of the Kiwanis 605, and a former school board member for the Little Lake City School District in Santa Fe Springs. She stated that she is looking forward to working with the Commission.

REPORTS

i. CCJCC

Commissioner Sullivan stated that she could not attend the January 2023 meeting.

Administrative Assistant Pittmon reported there was a presentation made about the Alternative Crisis Response (ACR) Program. The ACR Manager, Ms. Jennifer Hallman, from the Department of Mental Health, discussed the implementation and operationalization of the County's ACR system. Ms. Hallman also discussed the consideration of strategies for expanding the ACR system's reach and enhancing partnerships with law enforcement agencies, including the potential creation of a working group.

Administrative Assistant Pittmon reported that Robin Toma, the Executive Director of Los Angeles County's Commission on Human Relations, gave a presentation on the Los Angeles Annual Report on Hate Crimes.

ii. TASK FORCE PROJECT REPORTS

a. Hybrid Work 2.0 Taskforce:

Commissioner Saliba reported that the Hybrid Work project was conceived during COVID when people were working from home and that this is the second study on remote work. She reported that each department has a telemanager who coordinates all the technology and infrastructure needs of employees in a remote environment. She stated that the perspectives of telemanagers are relevant to the study. She estimated that the task force should be able to come back with recommendations and a completed study by the April or May meeting.

b. Assessing Video Arraignment Taskforce:

Commissioner Saliba reported that Executive Director Eng did an outstanding job of synthesizing 10 years' worth of work together and completed a final study which was approved by the commission for distribution to the Board offices at the December 2022 meeting.

c. D2 Entrepreneur & Innovation Center:

Commissioner Williams reported that back in June of 2022 the Commission was invited to tour the 1st District Entrepreneur Center-the only such facility that exists in all of LA County. She acknowledged that after touring the facility, a task force was created to evaluate what

was working and what was not working within the center. Commissioner Williams stated that the mantra if the task force was consistent with what the commission does in terms of reviewing the efficiencies of the operations within the county.

With qualitative data learned from the tour, Commissioner Williams stated that the task force had a preliminary meeting on December 8, 2022, to discuss a scope of work for creating a similar entrepreneurial center in the 2nd district. Commissioner Williams reported that following that meeting the task force met with various members of Supervisor Mitchell's deputies along with representatives from the newly formed Department of Economic Opportunities (DEO).

Commissioner Sandoval stated that she is on the Board of Directors for the Norwalk Chamber of Commerce so that's something that could interest her, and she wants to get more information on this task force.

Executive Director Eng stated that the task force is waiting to hear back from the 2nd district on the task force's involvement with their Entrepreneurial Academy, which is the 2nd District's version of the 1st District's Entrepreneurial Center.

d. Worker's Compensation Taskforce:

Commissioner Sullivan reported that Executive Director Eng and her have met with the Civil Grand Jury (CGJ) regarding the commission's study

Executive Director Eng reported there was a lot of synergy between the Commission and CGJ, and he recommended that the task force jointly work on the study with the CGJ. Executive Director Eng stated that he will set up a meeting with the CGJ's Worker's Comp Committee and the Commission's Worker's Comp task force to share the data that both groups have collected and jointly published a study as part of the CGJ's final grand report.

6. PRESENTATION

There was no presentation

7. COMMISSIONERS' ANNOUNCEMENT

Commissioner Williams announced that she is running to be a delegate for the Assembly District 61 for the California Democratic Party.

Commissioner Williams announced that she is also running for State Senate SD35.

8. STAFF ANNOUNCEMENTS

Executive Director reported that the E&E Commission will likely meet in person within the next two months.

9. ADJOURNMENT

The meeting was adjourned by Chair Cole at 11:57 am.

January 12, 2023
Commission Meeting



Respectfully Submitted,

A handwritten signature in black ink, which appears to read "Edward Eng", is centered below the text "Respectfully Submitted,".

Executive Director, Edward Eng